

## MEETING #9- February 15

At a Continued Meeting of the Madison County Board of on February 15, 2018 in the Madison County Firehouse Lounge Room located at 1223 N. Main Street at 2:00 p.m.

PRESENT: R. Clay Jackson, Chairman  
Jonathon Weakley, Vice-Chairman  
Kevin McGhee, Member  
Charlotte Hoffman, Member  
Amber Foster, Member  
Jack Hobbs, County Administrator  
Mary Jane Costello, Finance Director/Asst. County Administrator

### 1. Call to Order

Chairman Jackson called the Continued Meeting of the Madison County Board of Supervisor to order at 2:00 p.m. All members are present and a quorum was established.

### 2. Pledge of Allegiance & Moment of Silence

#### Adopt Agenda

Chairman Jackson called for additions and/or adoption of today's Agenda.

Supervisor Weakley moved that the Agenda be adopted as presented, seconded by Supervisor Hoffman. *Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).*

### 3. Public Comment

Chairman Jackson opened the floor for public comment.

The following individual(s) provided comment(s);

- ✓ Joe May: Expressed concerns regarding funding for the public safety department

### 4. Budget Workshop

*a. Funding request presentations:* Various agencies presented FY19 budget proposals to the Board.

*b. Revenue Projections:* FY19 revenue projections were discussed.

*c. Discussion on Emergency Services Coordinator funding:* Hiring a part-time Emergency Services Coordinator was discussed. It was understood that this position would be funded for 1,000 hours/yr. for operations plus 140 hours/yr. for training, and that the Board would be involved in the selection process.

The Board agreed to consider eliminating the "Form 762" filing requirement for personal property taxes for property registered at the Department of Motor Vehicles and the Department of Game & Inland Fisheries. The Board also agreed to consider allowing as once per lifetime dog tag.

*5. Discussion on Upcoming Budget Work sessions*

*6. Information/Correspondence (if any)*

*7. Public Comment*

*8. Continue meeting:* Supervisor Hoffman moved that the meeting be adjourned, seconded by Supervisor McGhee.

*\*Motion failed\**

Supervisor Hoffman moved that the meeting be adjourned until 3:00 p.m. on February 22, 2018 in the Madison County Firehouse Lounge room at 3:00 p.m., seconded by Supervisor McGhee. *Aye: Jackson, Weakley, McGhee, Hoffman. Foster. Nay: (0).*

---

R. Clay Jackson, Chairman  
Madison County Board of Supervisors

---

Clerk of the Board of the Madison County Board of Supervisors

Adopted on: February 27, 2018

Copies: Board of Supervisors, County Attorney & Constitutional Officers

\*\*\*\*\*



*Madison County Board of Supervisors  
Budget Workshop Meeting (#2) Agenda  
Thursday, February 15, 2018  
2:00 p.m. to 6:00 p.m.  
Madison County Firehouse Lounge Room  
1223 N. Main Street  
Madison, Virginia 22727*



## **Agenda Items**

### **1. Call to Order**

### ***2. Pledge of Allegiance & Moment of Silence***

### **3. Public Comments**

### **4. Budget Workshop**

*a. Funding request presentations*

*b. Revenue projections*

*c. Discussion on Emergency Services Coordinator Funding*

### **5. Discussion on Upcoming Budget Work sessions**

### **6. Information/Correspondence (if any)**

### **7. Public Comment**

### **8. Continue Meeting**

*Suggested motion: I move that the meeting be adjourned until 3:00 p.m. on February 22, 2018 in the Madison County Firehouse Lounge*

*Room at 1223 N. Main Street.*